

PREGULAR AGENDA
Board of County Commissioners
400 E. 3rd Ave North – First Floor Meeting Room
Stillwater County Courthouse - Columbus Montana
TUESDAY – October 27th, 2020
9:00 AM

PLEDGE TO FLAG

MINUTES

October 13th, 2020.

CLAIMS

None Presented

ANNOUNCEMENTS

Public Health Update

CONSENT AGENDA

Commission

- A) Triangle Communications Capital Credit Discount Offer
- B) Doney Crowley Fee Agreement
- C) Beartooth Front CIZ Schedule of Proceedings

Finance

- A) Approve Amendment #11 to Cafeteria Plan

FILE ITEMS

DES/Fire Warden

- A) Resolution 2020-41 to Rescind All Fire Restrictions

Treasurer

- A) Monthly Report for September in the Amount of \$50,674,680.31

REGULAR BUSINESS

Road & Bridge

- A) Approve Purchase of Two Speed Patrol Trailers

Area II Agency

- A) Match for Federal and State Programs in the Amount of \$13,065

Finance

- A) Resolution 2020-42 1st Half of 2020 Metal Mines License Tax Distribution

Airport

- A) Columbus Airport Capital Improvement Plan

Columbus Fire & Rescue

- A) Request for CARE's Act Reimbursement

Economic Development & Planning

- A) Approval of New County Logo
- B) Zee Creative Contract- Redesign of Current Website
- C) FCIP Recommendation to Award GC/CM to Dick Anderson Construction for Capital Facility Improvement Project

PUBLIC COMMENTS ON COUNTY BUSINESS

Meeting Adjourned

**Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.*